

## **Regular Budget Committee Meeting Minutes**

**Wednesday, February 20, 2008**

**4:05 p.m.**

**Third Floor, City Hall**

**Present:** Chair: CW Hamilton  
Vice-Chair: CM Downard

**Members:** CW Woolridge, CM Benson, CM Tandy,  
CM Kramer, CM Blackwell, CW Green and CM Unseld

**Also Present:** President Jim King

**Absent:** CM Fleming & CM Heiner (excused absence)

Chairman Hamilton began the meeting by announcing the members and non-members of the committee present. Quorum was established.

### **Special Items For Discussion**

1- FY08 2nd Quarter Operating and Capital Budget Review presented by the Administration

CW Hamilton began the meeting by announcing the members and non-members present. She mentioned the meeting was a continuation of last meeting's discussion. Committee had raised concerns, which were relayed to Finance & Administration. Some information was provided to the members by Beth Stenberg, Metro Council Budget Analyst. Chairwoman Hamilton mentioned the absence of Jane Driskell due to surgery. The information provided would need the opportunity of a 2-week review, in order to return next meeting prepared for total review of information provided. (Attached by hyperlink)

[Letter from Paul Coomes](#)

[Letter from Jane Driskell](#)

[Metro Financial Update FY08 Powerpoint Presentation](#)

[Spending Reduction Plan](#)

[Louisville Metro Government License Fee Transactions](#)

[\\$9.4 million shortfall](#)

[Explanation of Methodologies](#)

[Operating Budget Status Second Quarter FY08](#)

The committee discussed some items of concern:

- Capital Report
- Paul Coombs analysis of projection
- Reduction in Police Department - proposed sale of helicopter
- Spending reduction
  - Proposed towards External Agency Funding
  - Replacement of proposed funding reduction towards Community Ministries
- Possibility of proposed Budget Adjustment Legislation

The committee concluded it would invite Paul Coomes for a future meeting and continue further works towards resolving issues.

### **Pending Legislation**

2- O-278-11-07 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY

METRO GOVERNMENT BY INCREASING FUNDING FOR THE LOUISVILLE FREE PUBLIC LIBRARY BY \$750,000.

**Status:** In Committee - Tabled

**Committee:** Budget

**Primary Sponsor:**

Doug Hawkins

Glen Stuckel

Hal Heiner

James Peden

Kelly Downard

Kenneth C. Fleming

Kevin Kramer

Robin Engel

Stuart Benson

This item **REMAINED TABLED.**

3-

O-279-11-07 AN ORDINANCE AMENDING ORDINANCE NO. 126, SERIES 2007 RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY INCREASING THE FUNDING FOR THE LOUISVILLE FREE PUBLIC LIBRARY BY \$25,000,000.

**Status:** In Committee - Held

**Committee:** Budget

**Primary Sponsor:**

Doug Hawkins

Glen Stuckel

Hal Heiner

James Peden

Kelly Downard

Kenneth C. Fleming

Kevin Kramer

Robin Engel

Stuart Benson

This item **REMAINED HELD.**

Motion to Adjourn made by Judy Green; without objection the meeting adjourned at 4:55 PM

KLP

**BUDGET AGENDA VIEW ONLY**